

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of Texas

Case number (if known): Chapter 11

☐ Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy****06/22**

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

**1. Debtor's name**

Silver Trident Distributions LLC

**2. All other names debtor used in the last 8 years**

C &amp; B Chemical

Include any assumed names, trade names, and *doing business as names*

**3. Debtor's federal Employer Identification Number (EIN)**

27-1776003

**4. Debtor's address****Principal place of business**

2453 N Pinewood Ln

Number Street

Conroe, TX 77306-5551

City State ZIP Code

Montgomery

County

**Mailing address, if different from principal place of business**

25010 Pavonia Lake Ln

Number Street

P.O. Box

Tomball, TX 77375-1675

City State ZIP Code

**Location of principal assets, if different from principal place of business**

Number Street

City State ZIP Code

**5. Debtor's website (URL)**

www.cbcheminc.com

**6. Type of debtor**☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify:

Debtor Silver Trident Distributions LLC  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply:**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**

3 2 5 6**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box

**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
Case number, if known \_\_\_\_\_  
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Debtor Silver Trident Distributions LLC  
Name

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard?  
\_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number Street

City

State

ZIP Code

**Is the property insured?**☐ No

☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds?**

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- ☒ 1-49 ☐ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

**15. Estimated assets**

- ☐ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☒ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor Silver Trident Distributions LLC  
Name

Case number (if known) \_\_\_\_\_

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures****WARNING --**

Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- I have been authorized to file this petition on behalf of the debtor.
- I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/01/2023  
MM/ DD/ YYYY

**X**/s/ Virendra A. Patel

Signature of authorized representative of debtor

Virendra A. Patel

Printed name

Title Owner**18. Signature of attorney****X**/s/ Michael L. Hardwick

Signature of attorney for debtor

Date 06/01/2023

MM/ DD/ YYYY

Michael L. Hardwick

Printed name

Michael Hardwick Law, PLLC

Firm name

2200 North Loop West Ste 345

Number Street

Houston

City

TX

State

77018-1757

ZIP Code

(832) 930-9090

Contact phone

michael@michaelhardwicklaw.com

Email address

24088745

Bar number

TX

State

**IN THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE: **Silver Trident Distributions LLC**

CASE NO

CHAPTER 11

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 06/01/2023

Signature /s/ Virendra A. Patel  
Virendra A. Patel, Owner

American Express  
Po Box 6031  
Carol Stream, IL 60197-6031

Brenntag  
Po Box 970230  
Dallas, TX 75397-0230

Casey Ingredients  
3660 Thousand Oaks Dr Ste 304  
San Antonio, TX 78247-3139

D&D Essentials Fragrance  
2413 S Shiloh Rd Ste B  
Garland, TX 75041-1344

Daxx LLC  
7155 Old Katy Rd Ste N170  
Houston, TX 77024-2134

DeWolf  
300 Jefferson Blvd Ste 206  
Warwick, RI 02888-3860

HiTech  
33106 W 8 Mile Rd  
Farmington, MI 48336-5400

IOU Central, Inc  
c/o AMA Recovery Group  
3131 Eastside St Ste 435  
Houston, TX 77098-1935

IOU Central, Inc dba IOU  
Financial, Inc  
600 Townpark Ln Nw Ste 100  
Kennesaw, GA 30144-3736

IOU Central, Inc dba IOU  
Financial, Inc  
c/o Hoover Slovacek LLP  
5051 Westheimer Rd Ste 1200  
Houston, TX 77056-5839

JPMorgan Chase Bank NA  
PO Box 6294  
Carol Stream, IL 60197

Live Oak Bank  
1757 Tiburon Dr  
Wilmington, NC 28403-6244

Ondeck  
4700 W Daybreak Pkwy Ste 200  
South Jordan, UT 84009-5133

Ondeck  
901 N Stuart St 7th Fl  
Arlington, VA 22203-4418

Pipeline Packaging  
27157 Network Pl  
Chicago, IL 60673-1271

Rapid Finance  
4500 East West Hwy 6th Floor  
Bethesda, MD 20814-3327

RedOx  
8105 Rasor Blvd Ste 243  
Plano, TX 75024-0341

Texas Analine Dye  
PO Box 477  
1046 Austin St  
Hempstead, TX 77445-4517

Univar Inc  
Po Box 249027  
Dallas, TX 75284-0001

West Texas Drum  
8950 Fm 1405 Rd  
Baytown, TX 77523-8665





## Franchise Tax Account Status

As of : 06/07/2023 08:19:47

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

SILVER TRIDENT DISTRIBUTIONS LLC.	
<b>Texas Taxpayer Number</b>	32041355648
<b>Mailing Address</b>	25010 PAVONIA LAKE LN THE WOODLANDS, TX 77375-1675
<b>❓ Right to Transact Business in Texas</b>	ACTIVE
<b>State of Formation</b>	TX
<b>Effective SOS Registration Date</b>	03/04/2010
<b>Texas SOS File Number</b>	0801238554
<b>Registered Agent Name</b>	VIRENDRA PATEL
<b>Registered Office Street Address</b>	9521 W. LITTLE YORK RD HOUSTON, TX 77024

**Silver Trident Distributions LLC**  
**Corporate Resolution to file Chapter 11 Bankruptcy**

WHEREAS, the Corporation is unable to pay its debts as they mature, and WHEREAS, it would be in the best interests of creditors for the Corporation to file a voluntary petition under Chapter 11 of the Bankruptcy Code, it is:

RESOLVED, that the Corporation file as soon as practicable a bankruptcy in accordance with Chapter 11 of the Bankruptcy Code. It is further;

RESOLVED, that the Corporation hire and retain Michael Hardwick Law, PLLC as attorney for the Corporation, to prepare and file the Chapter 11 case and represent it in connection therewith.

The undersigned hereby certifies that he is the Owner and the custodian of the books and records of Silver Trident Distributions LLC, a limited liability corporation duly formed pursuant to the laws of the State of Texas, and that the foregoing is a true record of a resolution duly adopted on June 1, 2023, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Owner of the above-named Corporation on June 1, 2023.

By:  \_\_\_\_\_  
Virendra A. Patel  
Owner, Silver Trident Distributions, LLC